

**NOTICE OF MEETING AND AGENDA**  
**Indiana State Historic Records Advisory Board**  
September 23, 2014 – 10:00 a.m. at the Indiana State Archives

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. NEXT MEETING DATE**

**IV. APPROVAL OF MINUTES – June 13, 2014**

**V. STATE COORDINATOR’S REPORT**

- 1) New SHRAB Intern, James Porter
- 2) 2015 State Programming Grant
- 3) Indiana State Archives
  - A) Building
  - B) Inventory
- 4) Indiana Digital Archives
- 5) Ancestry.com Agreement
- 6) Archives Month
- 7) Ancestry Day
- 8) 2015-17 Biennial Budget

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- 1) 2015 Survey of Indiana Repositories
- 2) Electronic Records Grant
- 3) Strategic Planning for SHRAB

**VIII. ADJOURNMENT**